

LA COMMUNICATION INDUSTRIELLE

DISSOLVED

France · 399140821

SUMMARY

LA COMMUNICATION INDUSTRIELLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	399140821
KYBE ID	FR-399140821
Legal form	5499
Incorporated	1994-12-21
Dissolved	2010-09-15
Status	dissolved
Registered address	20 RUE DE L ANTARCTIQUE, 35580 GUICHEN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

LA COMMUNICATION INDUSTRIELLE matches **IRAN COMMUNICATION INDUSTRIES** · NPWMD] [IFSR

Sanctions match

US_CSL

LA COMMUNICATION INDUSTRIELLE matches **IRAN COMMUNICATION INDUSTRIES** · NPWMD; IFSR

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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